

AGENDA

NIS Committee

Business Meeting

January 14, 2004

10:00 a.m. – 12:00 p.m.

10:00 a.m. – 10:05 a.m.	Introduction Select a timekeeper Review minutes Review Agenda	June Kryk
10:05 a.m. – 10:15	Announcements Visual Supply Catalogue Dr. Hasting's Visit	Claiborne Miller-Davis
10:15 a.m. – 10:35 p.m.	Follow-up Communicable Disease Screens PCA Charting Screens Pain Assessment Screen Redesign	June Kryk Rubi Defensor
10:35 a.m. – 10:50 a.m.	Equipment Update New Computer Care System Changes New Wireless Carts <i>Discussion</i>	Claiborne Miller Davis
10:50 a.m. – 11:00 a.m.	The Year Ahead Review of Membership Roster Time Commitment Meeting Schedule <i>Discussion</i>	June Kryk
11:00 a.m. – 12:00 p.m.	NIS Communications <i>Discussion</i>	Dr. Clare Hastings

Review of Meeting